

06-05-90 TUESDAY, JUNE 5, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Peter F. Schabarum, Chairman

**Absent:** None

Invocation led by Peter F. Schabarum, First Supervisorial  
District.

Pledge of Allegiance led by Bob Chapman, District Governor and  
Past President, Sheriff Star Post No. 309, The American Legion  
(1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Interview candidates for the position of Acting Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957;
- b. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b); and
- c. Discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

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11:50 o'clock a.m.

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**06-05-90.1 82**

Presentation of scroll to Maria Venzor, in recognition of community service as a Catholic Volunteer at Central Juvenile Hall for 25 years, as arranged by Supervisor Edelman.

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**06-05-90.2 82**

Presentation of scroll to Judy Borash, in recognition of outstanding community service and contributions as President of the League of Women Voters, as arranged by Supervisor Edelman.

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**06-05-90.3 82**

Presentation of scroll to the Thrifty Corporation for establishing 12 Regional Diabetes Centers throughout Los Angeles County, as arranged by Supervisor Edelman.

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## **06-05-90.4 82**

Presentation of scroll to The Reverend Barney Mason, declaring the month of June, 1990, as "Hypoglycemia Awareness Month," throughout Los Angeles County, as arranged by Supervisor Antonovich.

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

#### HOUSING AUTHORITY

#### OF THE COUNTY OF LOS ANGELES

JUNE 5, 1990

9:30 O'CLOCK A.M.

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## **06-05-90.5 2-H 1-H.**

Recommendation: Award construction contract to Marina Construction, in amount of \$125,300, for improvements to the Normandie Avenue Apartments, located at 11431-11463 S. Normandie Ave., unincorporated area of Los Angeles County (2); and authorize Executive Director to approve change orders in an amount not to exceed fifteen percent of the contract amount.  
AWARD, EXECUTIVE DIRECTOR TO SIGN

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## **06-05-90.6 BOARD OF SUPERVISORS 1 - 10**

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**06-05-90.6.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Edelman

Bruce A. Beckman+, Los Angeles County Watershed Commission  
Joseph Bernay+, Filming Advisory Commission  
Fred Cohen+ and Alberto C. Mendoza+, Los Angeles County  
Commission on Obscenity and Pornography

Supervisor Dana

Willie R. Curry+, Compton Creek Mosquito Abatement  
District  
Joseph N. Marino, Los Angeles County Task Force to Promote  
Self-Esteem and Personal and Social Responsibility  
Peter D. McDermott, Los Angeles County Commission on AIDS  
James M. Riewer+, Los Angeles County Commission on Human  
Relations  
Betty Rosenstein+, Probation Commission

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**06-05-90.6.2 85 2.**

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Citizens Economy and Efficiency Commission, the Commission on Aging, and the Directors of Community and Senior Citizens Services, Mental Health and Public Social Services to report back within 90 days with recommendations on the feasibility of moving Adult Protective Services, In-Home Support Services, and the Public Guardian to the Department of Community and Senior Citizens Services. CONTINUE TWO WEEKS (6-19-90)

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**06-05-90.6.3 80 3.**

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Citizens Economy and Efficiency Commission to review and report back within 45 days on the present practices and programs of the Hydraulic/Water Conservation Division of the Department of Public Works,

particularly as to the County's spreading grounds, and to incorporate in the report information gathered through meetings with County personnel at all levels, as well as outside and retired experts in the field.  
SUPERVISOR EDELMAN'S MOTION THAT THE BOARD INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO GET TOGETHER WITH THE CALIFORNIA ASSOCIATION OF PROFESSIONAL EMPLOYEES (C.A.P.E.), TO RESOLVE ISSUES RAISED DURING PUBLIC TESTIMONY; AND IN THE EVENT THAT THE PARTIES DO NOT AGREE, THAT THE CHIEF ADMINISTRATIVE OFFICER BE INSTRUCTED TO REVIEW THE MATTER AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS, FAILED FOR LACK OF A SECOND

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**06-05-90.6.4 3 4.**

Recommendation as submitted by Supervisor Edelman: Convene a Task Force to consider a range of placement options for children with serious emotional or behavior problems, including creation of private placements, establishment of County-operated placements and conversion of a portion of MacLaren Children's Center to a publicly or privately-operated placement; and request the Task Force to report back within 90 days with recommendations. APPROVE

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**06-05-90.6.5 4 5.**

Recommendation as submitted by Supervisor Edelman: Declare June 4 through 8, 1990, as "Drug Awareness Week," throughout Los Angeles County; and urge all residents to familiarize themselves with the problems associated with drug abuse; also encourage parents to encourage their children to remain healthy and drug free. APPROVE

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**06-05-90.6.6 5 6.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the Compton Civic Center by The We Love You Classic, on Saturday, June 9, 1990.  
APPROVE

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**06-05-90.6.7 6 7.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of

\$550, excluding the cost of liability insurance, for use of the County's Bandstand by the San Pedro Peninsula Chamber of Commerce, for its Second Annual "International Taste of San Pedro," to be held on June 24, 1990 at the Cabrillo Marina. APPROVE

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**06-05-90.6.8 7 8.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with the Sheriff in reviewing the Redondo Beach Police Department's and National City's programs of confiscating and holding oversized speakers from cited vehicles as evidence, for possible application within unincorporated County areas, and report back within 30 days with findings and recommendations. APPROVE

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**06-05-90.6.9 77 9.**

Recommendation as submitted by Supervisor Antonovich: Adopt the recommended Master Plan for High Desert Hospital and designate the identified County-owned site for the development of the proposed free-standing perinatal service and future replacement of High Desert Hospital, and other related actions. APPROVE

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**06-05-90.6.10 8 10.**

Recommendation as submitted by Supervisor Schabarum: Adopt Resolution approving indemnification and defense of the State for the Schabarum Trail on Route 57 right-of-way, vicinity of Brea Canyon Road. APPROVE

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**06-05-90.7 ADMINISTRATIVE OFFICER 11 - 12**

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**06-05-90.7.1 9 11.**

Recommendation: Authorize special step placement for Constance Sullivan,

Program Specialist IV, effective upon appointment. APPROVE

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**06-05-90.7.2 85 12.**

Joint recommendation with the Treasurer and Tax Collector and the Auditor-Controller relating to the Los Angeles County Bond Anticipation Notes Policy and Comprehensive Debt Management Guidelines. CONTINUE TWO WEEKS (6-19-90)

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**06-05-90.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 13**

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**06-05-90.8.1 10 13.**

Recommendation: Approve agreements with various contractors, in total amount of \$701,215, to provide weed, brush, shrub and debris abatement services, effective July 1, 1990 through June 30, 1991 with a one year renewal option. APPROVE AGREEMENT NOS. 63088 THROUGH 63100; INSTRUCT CHAIRMAN SIGN

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**06-05-90.9 CHILDREN'S SERVICES 14**

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**06-05-90.9.1 11 14.**

Recommendation: Approve amendments to agreements with APT Medical Transportation Co., Inc., and Oskar J's Sightseeing Tours, Inc., to renew the agreements for the period of June 19, 1990 through June 18, 1991, at a total annual cost of \$489,804, to provide transportation of dependent children to and from Juvenile Court hearings. APPROVE AGREEMENT NOS. 61815 AND 61816, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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## 06-05-90.10 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 17

4-VOTE

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### 06-05-90.10.1 12 15.

Recommendation: Authorize Director to accept \$126,422 in Community Development Block Grant funds from the Community Development Commission, for the Altadena Senior Center Building Expansion. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$126,422

3-VOTE

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### 06-05-90.10.2 13 16.

Recommendation: Adopt resolution authorizing submission of an application to the Federal Social Security Administration, for funding under the Supplemental Security Income Outreach Demonstration Program. ADOPT, INSTRUCT DIRECTOR TO SIGN

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### 06-05-90.10.3 14 17.

Recommendation: Approve cooperative agreements with the Private Industry Council/Chief Elected official and with the Private Industry Council, and the State Employment Development Department, for administration of the Job Training Partnership Act Program. APPROVE AGREEMENT NOS. 63030 AND 63031; INSTRUCT CHAIRMAN SIGN

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## 06-05-90.11 ECONOMY AND EFFICIENCY COMMISSION 19

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## **06-05-90.11.1 85 19.**

Recommendation: Approve renewal agreement with John C. Campbell, in amount not to exceed \$108,000, for professional services for the Los Angeles County Economy and Efficiency Commission, for the period of May 1, 1990 through April 30, 1991. CONTINUE ONE WEEK (6-12-90)

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## **06-05-90.12 EMPLOYEE RELATIONS COMMISSION 20**

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### **06-05-90.12.1 15 20.**

Recommendation: Approve agreements with various individuals, at a rate of \$220 per diem, for arbitrator, mediator, fact-finder and hearing officer services. APPROVE AGREEMENT NOS. 63050 THROUGH 63065; 63067 THROUGH 63087; 63101 THROUGH 63109; AND 63112 THROUGH 63129; INSTRUCT CHAIRMAN SIGN

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## **06-05-90.13 FORESTER AND FIRE WARDEN 21 - 22**

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### **06-05-90.13.1 16 21.**

Recommendation: Approve cooperative agreement with County Sanitation District No. 2, in amount of \$75,089, to plant oak trees at Puente Hills Landfill, and to provide the District consultation services; and authorize Forester and Fire Warden to bill and collect from the District for costs incurred for the project. APPROVE AGREEMENT NO. 63009; INSTRUCT CHAIRMAN SIGN

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### **06-05-90.13.2 17 22.**

Recommendation: Adopt plans and specifications for removal, remediation,

and replacement of Barton Heliport Fuel System; set June 18, 1990 for bid opening. ADOPT AND ADVERTISE

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## 06-05-90.14 HEALTH SERVICES 23 - 36

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### 06-05-90.14.1 18 23.

Recommendation: Instruct County Counsel to take action in civil court against the Ware Association, Inc., regarding an AIDS information and education services agreement. APPROVE

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### 06-05-90.14.2 19 24.

Recommendation: Approve amendment to agreement with Advanced Technology Laboratories, Inc., with a revised maximum County obligation of \$161,407, to provide maintenance and repair services to additional ultrasound systems at LAC/USC, Harbor/UCLA and Martin Luther King, Jr./Drew Medical Centers, effective July 1, 1990. APPROVE AGREEMENT NO. 58948, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

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### 06-05-90.14.3 20 25.

Recommendation: Approve amendment to agreement with Asian American Drug Abuse Program, Inc., to increase the maximum County obligation from \$403,631 to \$441,931, totally offset by State and Federal funds, to provide additional beds for the drug abuse residential services program, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 59774; SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

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### 06-05-90.14.4 21 26.

Recommendation: Approve amendment to agreement with E.I. Du Pont de Nemours and Co., with a maximum County obligation of \$83,780, to provide

additional maintenance services on hospital equipment at various medical centers, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 59422, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

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**06-05-90.14.5 22 27.**

Recommendation: Approve amendment to agreement with Elscint, Inc., with a maximum County obligation of \$49,568, for continued provision of preventive maintenance and repair services on specified nuclear medicine systems, including replacement of parts at Harbor/UCLA and Olive View Medical Centers, effective July 1, 1990 through June 30, 1991. APPROVE AGREEMENT No. 61107, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**06-05-90.14.6 23 28.**

Recommendation: Approve amendment to agreement with HemaCare Corp., at an estimated cost of \$210,000 for Fiscal Year 1989-90 and \$432,000 for Fiscal Year 1990-91, to add irradiation of blood components as a fee-for-service procedure under the agreement for hemapheresis services, effective upon Board approval. APPROVE AGREEMENT NO. 62338, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**06-05-90.14.7 24 29.**

Recommendation: Approve amendment to agreement with Sopha Medical Systems, Inc., with a maximum County obligation of \$84,656, to continue to provide preventive maintenance and repair services, on four computer systems at Harbor/UCLA and Olive View Medical Centers and to delete one computer system at Harbor/UCLA Medical Center, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT No. 59646, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**06-05-90.14.8 25 30.**

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, in amount of \$967,952, with a maximum County obligation of \$222,629, totally offset by State alcoholism funds, for provision of vocational rehabilitation alcoholism services, for the period of July 1,

1990 through June 30, 1991. APPROVE AGREEMENT NO. 63016; INSTRUCT CHAIRMAN SIGN

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**06-05-90.14.9 26 31.**

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, for provision of evaluation and consultation services to handicapped patients at Rancho Los Amigos Medical Center, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63012; INSTRUCT CHAIRMAN SIGN

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**06-05-90.14.10 27 32.**

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, in amount of \$545,253, with County cost of \$109,051, for provision of vocational rehabilitation services at Rancho Los Amigos Medical Center, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63015; INSTRUCT CHAIRMAN SIGN

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**06-05-90.14.11 28 33.**

Recommendation: Approve renewal agreement with the Gay and Lesbian Community Services Center, with a maximum County obligation of \$274,490, to provide sexually transmitted disease screening, treatment, casefinding and education services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63013; INSTRUCT CHAIRMAN SIGN

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**06-05-90.14.12 29 34.**

Recommendation: Approve renewal agreements with St. Francis Medical Center and Arthur S. Zimmerman, M.D., at a total estimated cost of \$268,000, for provision of radiation therapy services for patients at Harbor/UCLA Medical Center, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-05-90.14.13 30 35.**

Recommendation: Approve renewal agreements with various free and community clinics, with a total maximum County obligation of \$226,728, to provide funding support for acquisition of drugs and supplies for use in the detection and treatment of communicable and infectious diseases and to make available family planning services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NOS. 63018 THROUGH 63029;  
INSTRUCT CHAIRMAN SIGN

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## **06-05-90.14.14 31 36.**

Recommendation: Authorize special step placements for Joseph F. De Melo, M.S., Health Physicist and Maria M. Willers, R.N., Assistant Nursing Director I, effective upon Board approval. APPROVE

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## **06-05-90.15 INTERNAL SERVICES 37 - 45**

### **06-05-90.15.1 78 37.**

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve amendment to agreement with Systemhouse, Inc., in amount not to exceed \$5,319,729, to provide for the development of an external design for the Superior Court's Automated Case Tracking System (Civil and Criminal), and implementation of the Automated Case Tracking System-Criminal by April 2, 199-2. CONTINUE TWO WEEKS (6-19-90); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON COSTS OF A UNIFIED SYSTEM VERSUS A SEPARATE SYSTEM; AND REQUEST THE COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT TO ADVISE EACH BOARD OFFICE ON THIS MATTER

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### **06-05-90.15.2 85 38.**

Joint recommendation with the Director of Mental Health: Approve amendment to agreement with E.D.S. Federal Corp., to increase the agreement amount by \$6,041,000, and to extend the term through September 30, 1993, for system enhancement and operation for the Department of Mental Health Management Information System. CONTINUE TWO WEEKS (6-19-90)

**06-05-90.15.3 32 39.**

Joint recommendation with the Director of Parks and Recreation: Approve amendment to agreement with Valley Crest Landscape, Inc., in amount not to exceed \$413,039, for extended overhead and escalation of materials and labor costs for Kenneth Hahn State Recreation Area, General Development (2), Specs. 4245A, C.P. 76084. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**06-05-90.15.4 33 40.**

Recommendation: Approve consultant services agreement with General Electric Co., in amount not to exceed \$90,426, for repair of combustion turbine generator at the Central Heating/Refrigeration Plant (3). APPROVE, INSTRUCT DIRECTOR TO SIGN

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**06-05-90.15.5 34 41.**

Recommendation: Approve amendment to contract programming support services master agreement with DPCS, Inc., for change of contractor's name and assumption of contractual obligations by Execusoft, Inc. APPROVE AGREEMENT NO. 60080, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**06-05-90.15.6 35 42.**

Joint recommendation with the Director of Parks and Recreation: Approve amendment to agreement with Hayward Construction Co., Inc., in amount not to exceed \$50,000, for necessary electrical, structural roof and pool work for Roosevelt Park, Pool Building Renovation (2), Specs. 4714-R1, C.P. 76134/76153; and authorize an increase of \$50,000 in the change order funds. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**06-05-90.15.7 36 43.**

Joint recommendation with the County Librarian: Approve agreement with

the City of Culver City, at a first-year cost of \$5,449, to provide grounds maintenance service for the Japanese Rock Garden, next to County-leased facility located at 4975 Overland Ave., Culver City (2), for the period of July 1, 1990 through June 30, 1995. APPROVE AGREEMENT NO. 63110; INSTRUCT CHAIRMAN SIGN

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#### **06-05-90.15.8 37 44.**

Recommendation: Approve agreements with various vendors, in total amount not to exceed \$4,000,000, to provide business machines services; and authorize Director to expend additionally up to ten percent of the total expenditure for unexpected service requirements for Fiscal Year 1990-91. APPROVE, INSTRUCT DIRECTOR TO SIGN

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#### **06-05-90.15.9 38 45.**

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NOS. 63010 AND 63049; INSTRUCT CHAIRMAN SIGN

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#### **06-05-90.16 MARSHALL 46**

#### **06-05-90.16.1 76 46.**

Recommendation: Approve agreement with Sierra Systems Consultants, Inc., in amount not to exceed \$349,980, for production support of the Marshalls Automated Process and Accounting System, for the period of July 1, 1990 through June 30, 1991. CONTINUE TWO WEEKS (6-19-90); AND REQUEST THE MARSHAL TO REPORT BACK TO THE BOARD ON WHY THE ORIGINAL CONTRACT WAS NOT ADHERED TO

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#### **06-05-90.17 MENTAL HEALTH 47**

**06-05-90.17.1 39 47.**

Recommendation: Approve amendment to agreement with the State Department of Mental Health, to accept additional funds, in amount of \$63,120, for the County operated Pre-Conditional Release Program. APPROVE AGREEMENT NO. 63066; INSTRUCT CHAIRMAN SIGN

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**06-05-90.18 PUBLIC LIBRARY 48**

**06-05-90.18.1 40 48.**

Recommendation: Approve agreement with Pacific Sun Maintenance Co., at a first-year cost of \$102,160, for provision of custodial services in Custodial Area 4 (1, 2, 3 and 4), for the period of July 1, 1990 through June 30, 1994. APPROVE AGREEMENT NO. 63038; INSTRUCT CHAIRMAN SIGN

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**06-05-90.19 PUBLIC WORKS 49 - 66**

4-VOTE

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**06-05-90.19.1 41 49.**

Recommendation: Request jurisdiction of various streets, Cities of Monrovia, Irwindale, Arcadia, South El Monte, Industry, Whittier, Santa Fe Springs, Norwalk, Artesia, Cerritos, Lakewood, Hawaiian Gardens, Hawthorne, Gardena, Torrance, Lomita, Rolling Hills Estates and Rancho Palos Verdes (1, 2 and 4). ADOPT

3-VOTE



**06-05-90.19.2 42 50.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), find that the water pipeline easements over a portion of Parcels 1 and 3 of Parcel Map No. 19553, acquired by the District from Lancaster Valley Associates is no longer needed by the District. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-05-90.19.3 43 51.**

Recommendation: Receive and file report for proposed levying of a benefit assessment rate in Zones 1, 2, 3 and 4, for flood control purposes for 1990-91; set June 21, 1990 at 9:30 a.m. for hearing. APPROVE

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**06-05-90.19.4 44 52.**

Recommendation: Approve and, file petition, and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1395, County Lighting District LLA-1, Petition 246-119, and formation of Improvement Zone 355 (1); also designate Director as Engineer, and order Director to prepare and file an Engineer's report. APPROVE

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**06-05-90.19.5 45 53.**

Recommendation: Approve agreement with the City of Diamond Bar (1), to provide paratransit service for the elderly and disabled residents of the City of Diamond Bar, and to provide for the County to administer the services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-05-90.19.6 46 54.**

Recommendation: Approve amendment to agreement with the Southern California Rapid Transit District, to extend the term through September 9, 1990 and to increase the maximum obligation from \$827,000 to \$1,022,000,

for bus service enhancements within the Second Supervisorial District.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-05-90.19.7 47 55.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT  
CHAIRMAN SIGN

John A. Marconi, Jr., in amount not to exceed \$41,000, for as-needed right-of-way consultant services AWARD AGREEMENT NO. 63032

Continental Construction Technology and Pacesetter Building Services, in total amount of \$850,000, to provide as-needed building plan review and inspection services, effective July 1, 1990 AWARD AGREEMENT NOS. 63039 AND 63040

Donald L. Sasse and Douglas Watson, in total amount of \$108,000, for as-needed combination building inspection services, effective July 1, 1990 AWARD AGREEMENT NOS. 63036 AND 63037

Allen A. Asakura and Thomas Balderrama, in total amount of \$100,000, for as-needed building plan review and technical support consultant services, effective July 1, 1990 AWARD AGREEMENT NOS. 63033 AND 63035

Various consultants, in amount not to exceed \$570,000, for as-needed building plan review and technical support services, effective July 1, 1990 AWARD AGREEMENT NOS. 63034, 63042, 63043, 63045, 63046, 63047 AND 63048

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**06-05-90.19.8 48 56.**

Recommendation: Approve cooperative agreement with the City of Lakewood (4), to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to reconstruct and resurface deteriorated roadway pavement on Centralia St., et al., and to contribute a fixed sum of \$200,000 toward the cost to the roadway improvements.  
APPROVE AGREEMENT NO. 63011; INSTRUCT CHAIRMAN SIGN

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**06-05-90.19.9 49 57.**

Recommendation: Approve amendment to agreement with the State of California, Department of Transportation, in estimated amount of \$3,100,000, to allow the McBean Parkway at the Golden State Freeway Interchange Upgrade Project to be processed under the Federal Aid-Urban program and provide for an extended plan establishment period (5).  
APPROVE AGREEMENT NO. 62227; SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**06-05-90.19.10 50 58.**

Recommendation: Approve license agreement with The Atchison, Topeka and Santa Fe Railway Company to permit the County to construct a reinforced concrete pipe under the Company's tracks, Hypark Drain (2). APPROVE AGREEMENT NO. 63017; INSTRUCT CHAIRMAN SIGN

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**06-05-90.19.11 51 59.**

Recommendation: Approve license agreement with the Southern California Edison Company in conjunction with an underground electrical installation which services the County's Palmdale paint and garage facilities (5).  
APPROVE AGREEMENT NO. 63014; INSTRUCT CHAIRMAN SIGN

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**06-05-90.19.12 52 60.**

Recommendation: Relieve Cardoza and Lauziere, Inc., from its obligation for Wildwood Debris Basin Dewatering System, City of Santa Clarita (5); and award contract to Major Co., in amount of \$165,742. AWARD, INSTRUCT DIRECTOR TO SIGN

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**06-05-90.19.13 53 61.**

Recommendation: Adopt plans and specifications for Narbonne Avenue Water Main Replacement, City of Lomita (4), Specs. WWD 13-212; set July 3, 1990, for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

**06-05-90.19.14 54 62.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

4253 W. 105th St., Lennox (2)  
371 S. La Verne St., East Los Angeles (3)  
113 S. Carmelita Ave., East Los Angeles (3)  
711 S. Herbert Ave., East Los Angeles (3)  
3523 1/2 E. 1st St., East Los Angeles (3)  
4416 E. Myrrh St., Compton (4)  
15521 S. Lime Ave., Compton (4)  
1600 Topanga Skyline Dr., Topanga (5)

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**06-05-90.19.15 55 63.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the First Supervisorial District. APPROVE

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**06-05-90.19.16 56 64.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

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**06-05-90.19.17 57 65.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5137, 5151, 5413 (FAU), 6113 (FAU) AND 6179 (FAU)

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**06-05-90.19.18 58 66.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT NAP NO. 46820

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## 06-05-90.20 REGIONAL PLANNING 67

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### 06-05-90.20.1 59 67.

Recommendation: Award contract to DKS Associates, in amount not to exceed \$119,710, to perform a variety of traffic studies and analyses for the potential future circulation systems in Marina del Rey (4). AWARD AGREEMENT NO. 63111; INSTRUCT CHAIRMAN SIGN

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## 06-05-90.21 SHERIFF 68 - 71

4-VOTE

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### 06-05-90.21.1 60 68.

Recommendation: Adopt resolution authorizing submission of a grant application to the State Office of Criminal Justice Planning, for funding assistance, in amount of \$99,501, with County match of \$5,237, for the Serious Habitual Offender Program, for the period of July 1, 1990 through June 30., 1991. REFER BACK TO DEPARTMENT

3-VOTE

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### 06-05-90.21.2 61 69.

Recommendation: Approve amendments to agreements with Verbal Judo

Institute and McIntyre Enterprises, with no net County cost, to extend the term of the agreements through June 30, 1991, for continuation of the Tactical Communications Program. APPROVE AGREEMENT NOS. 61141 AND 61142, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**06-05-90.21.3 81 70.**

Recommendation: Approve renewal agreement with Professional Peace Officers Association, for reimbursement of personnel costs to assist the Department in the resolution of labor disputes; also authorize Sheriff to carry out the terms of the agreement and to bill the Professional Peace Officers Association for costs incurred. APPROVE AGREEMENT NO. 63041; AUTHORIZE SHERIFF TO SIGN

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**06-05-90.21.4 62 71.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$389.58. APPROVE

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**06-05-90.22 MISCELLANEOUS COMMUNICATIONS 72 - 76**

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**06-05-90.22.1 75 72.**

Los Angeles County Child Care Advisory Board's recommendation: Communicate the urgency of the child care crisis to relevant Congressional representatives and actively lobby Congress in support of a Federal child care package; also urge that all decision makers shaping this Federal legislation focus on the needs of our youngest citizens and their families and the importance of rational compromise. SUPPORT S.5 AND H.R. 4381 AND RECOMMEND TO CONGRESS THAT SUCH LEGISLATION INCLUDE MAXIMIZING PARENTAL CHOICE; INCREASING CHILD CARE OPTIONS; NONDISCRIMINATION AGAINST PARENTS WHO STAY AT HOME TO CARE FOR THEIR CHILDREN; TARGETING ASSISTANCE TO FAMILIES MOST IN NEED; AND NONDISCRIMINATION IN FUNDING FOR CHURCH AND SYNAGOGUE AFFILIATED CHILD CARE CENTERS RELIGIOUS INSTRUCTION TAKES PLACE; ALSO AMEND THE COUNTY'S CHILD CARE POLICY WHICH WAS ADOPTED ON MARCH 20, 1990, TO INCLUDE THE FOREGOING ELEMENTS

**06-05-90.22.2 63 73.**

Request from the Antelope Valley Hospital Medical Center (5), for consolidation of the Antelope Valley Hospital District Election with the General Election, to be held on November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

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**06-05-90.22.3 64 74.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for exchange of property tax revenue as a result of Gardena Rosecrans Corridor Annexation 88-1 (2). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**06-05-90.22.4 65 75.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-71 to County Waterworks District No. 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**06-05-90.22.5 66 76.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 242 to County Sanitation District 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**06-05-90.23 ORDINANCE FOR INTRODUCTION 77**

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## **06-05-90.23.1 85 77.**

Ordinance for introduction amending the County Code, Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel, Title 8 - Consumer Protection and Business Regulations, Title 20 - Utilities and Title 28 - Plumbing, to implement changes relating to membership composition and terms of office for various County commissions and advisory committees. CONTINUE TWO WEEKS (6-19-90)

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## **06-05-90.24 ORDINANCES FOR ADOPTION 78 - 80**

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### **06-05-90.24.1 67 78.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the Phase I organization of the Department of Internal Services. ADOPT ORDINANCE NO. 90-0071

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### **06-05-90.24.2 68 79.**

Ordinance for adoption amending Ordinance No. 89-0123P, to implement staffing allocations recommended as part of the reorganization of the Department of Internal Services. ADOPT ORDINANCE NO. 90-0072P

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### **06-05-90.24.3 69 80.**

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Sloan and Romero Canyons. ADOPT ORDINANCE NO. 90-0073

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## **06-05-90.25 MISCELLANEOUS**



**06-05-90.25.1 81.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**06-05-90.25.2 70 81-A.**

Recommendation as submitted by Supervisor Dana: Waive transient dock fees, in amount of \$2,636.80, excluding the cost of liability insurance, for the Marina del Rey Chamber of Commerce's 1990 "In-the-Water Boat Show," to be held from June 5 through June 10, 1990 at Burton Chace Park.  
APPROVE

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**06-05-90.25.3 74 81-B.**

Recommendation as submitted by Supervisor Antonovich: Support the development of a greenbelt along the Burbank/Chandler Southern Pacific rail line to provide needed recreational opportunities, enhance the aesthetic beauty of the area and help improve the environment and the quality of life, contingent upon the Los Angeles County Transportation Commission's ability to secure the rights-of-way, and similar greenways along other railroad rights-of-way; instruct the Director of Parks and Recreation to work with representatives from the appropriate departments, agencies and affected cities to coordinate development of the project; also instruct the Director of Parks and Recreation to include the project among its list of priorities for funding through the proposed Los Angeles County Beaches, Wildlife and Parkland Conservation Act, and to identify additional private sector funding sources. APPROVE; ALSO INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO DEVELOP A COUNTYWIDE URBAN TREE-PLANTING PROGRAM, WORKING WITH COMMUNITY GROUPS AND AREA RESIDENTS, AND REPORT BACK TO THE BOARD WITH A PLAN OF ACTION WITHIN 45 DAYS  
(Supervisor Schabarum abstained from voting on this action)

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**06-05-90.25.4 71 81-C.**

Recommendation as submitted by Supervisor Schabarum: Waive vehicles fees, in amount of \$1,200, for the Los Angeles County Sheriff Department's Law

Enforcement Career Expo, to be held on June 2, 1990, at Frank G. Bonelli Regional Park. APPROVE

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**06-05-90.25.5 82.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**06-05-90.25.6 73**

On motion of Supervisor Antonovich, the Board declared the week of June 11 through 17, 1990, as "Flag Week," throughout Los Angeles County, and urged all County residents to observe the occasion by flying the flag.

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**06-05-90.25.7 79**

On motion of Supervisor Hahn, the Board instructed the Executive Officer of the Board to send a get well letter to Michael Jackson expressing their best wishes and prayers for a speedy recovery.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 12, 1990, FOR CONSIDERATION:

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**06-05-90.25.8 83**

Supervisor Edelman's recommendation to revise the Justice System Advisory Group's allocation in Category III Community-Based organizations for the Third Supervisorial District.

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**06-05-90.25.9 83**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to implement within 60 days, an Employee Referral Award Program as a 12-month pilot project, to encourage employees to refer qualified applicants for designated hard-to-fill Registered Nurse positions in the Department of Health Services; and instruct the Chief Administrative Officer to advise the affected employee bargaining units as necessary; also instruct the Director of Health Services to report back at the end of the pilot period with a recommendation to continue or terminate the project.

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**06-05-90.25.10 83**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Works to jointly conduct a study of how the County can recycle residential "gray water," and report back within 60 days with findings and recommendations for Board consideration.

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**06-05-90.25.11 83**

Recommendation as submitted by Supervisor Antonovich: Instruct the Purchasing Agent to select a maximum of twenty vehicles for sale to the Attorney General of the State of Baja California, Mexico; conduct a posted sale rather than auction for the vehicles; and establish a minimum acceptable price based upon the average price from the last five auctions of such vehicles and other equipment, plus reasonable administrative costs.

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**06-05-90.25.12 83**

Recommendation as submitted by Supervisor Hahn: Adopt proposed amendment to the County Charter increasing the size of the Board of Supervisors to seven members.

4-VOTE

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**06-05-90.25.13 84 84.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**06-05-90.25.14 72 A-6.**

Decision on change of the boundaries of the District And certain individual assessments for C.I. 2640R; also consider the amended assessment roll for non-contingent assessments under Integrated Financing District No. 1. ADOPT RESOLUTION ORDERING CHANGES TO THE BOUNDARIES OF THE DISTRICT AND TO CERTAIN INDIVIDUAL ASSESSMENTS FOR C.I. 2640R; APPROVE THE AMENDED ASSESSMENT ROLL FOR NON-CONTINGENT ASSESSMENTS UNDER INTEGRATED FINANCING DISTRICT NO. 1 AND ADOPT THE ORDINANCE NO. 90-0074; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TAKE THE NECESSARY ACTION TO LOWER MR. STACEY'S ASSESSMENT FOR COUNTY IMPROVEMENT DISTRICT NO. 2640R, TO THAT OF A SINGLE FAMILY RESIDENCE CONTINGENT, UPON MR. STACEY'S OBTAINING A PLAN AMENDMENT AND ZONE CHANGE ON HIS PROPERTY WITHIN ONE YEAR. IN RELATION TO THE SUBJECT OF AGENDA ITEM NO. A-6, WHICH WAS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a), THE BOARD APPROVED THE SELECTION OF THE ADAMSON TYLER ROAD PROPERTY AS THE SITE FOR THE WASTEWATER TREATMENT PLANT. THE EXECUTIVE OFFICER OF THE BOARD WAS INSTRUCTED TO FORMALLY NOTIFY THE ADAMSON COMPANIES OF THE SELECTION (Supervisor Edelman voted no and Supervisor Schabarum abstained from voting on this action)

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**06-05-90.25.15 86**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Supervisor Schabarum

Hector Monroe Dyer  
Henry J. Harris  
Frank E. Lewis  
Dean H. Wickstrom, Sr.  
William A. "Art" Wilson

Supervisor Schabarum and Edelman  
and (All members of the Board)

William A. Leone

Supervisor Hahn

Mary Agnes Cragin  
Lyle Nakano  
Lovell Randal Oliver  
Mary E., Verdugo  
Rev. M. C. Williams

Supervisor Edelman

Kipp Rogers  
Ted Schmitt

Supervisor Antonovich

Phillip F. Johnson  
Adele Hazapis

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**06-05-90.25.16 87**

The meeting adjourned to Closed Session at 12:10 o'clock p.m., following Board Order No. 86 until 3:05 o'clock p.m., for the purpose of interviewing candidates for the position of Acting Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957; discussing the USA vs. County of Los Angeles voting Rights Case, pursuant to Government Code Section 54956.9(b) and discussing lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

Closed Session convened at 12:32 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 3:05 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Wednesday morning, June 6, 1990 at 9:30 o'clock a.m.

Further, the 1990-91 Public Budget Hearings were continued to Tuesday, June 5, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 5, 1990, by the Board of Supervisors of the County of Los Angeles and

ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk